



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

S-1

Having assumed the Office of Chairman of the Board of Supervisors at 12 noon on Monday, December 4, 2006, pursuant to Section 7 of the Rules of the Board, to serve in such capacity until the hour of 9:30 a.m. on Tuesday, December 4, 2007 or until the election or succession of his successor, Supervisor Zev Yaroslavsky convened the regular meeting of the Board of Supervisors.

The Chairman called for nominations from the Board for Chair Pro Tem.

Supervisor Knabe nominated Supervisor Burke to serve as Chair Pro Tem.

The Chairman declared the nominations closed.

On motion of Supervisor Knabe, seconded by Supervisor Molina, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Noes: None, Supervisor Burke was elected Chair Pro Tem to serve in such capacity until her automatic succession to the position of Chair, pursuant to Section 7 of the Rules of the Board, at the hour of 9:30 a.m. on Tuesday, December 4, 2007.

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December 5, 2006